



STATE OF DELAWARE
Child Death, Near Death and Stillbirth Commission

May 30, 2008

DRAFT MINUTES FOR APPROVAL

Meeting Date and Time: May 30, 2008 1:00 PM

Meeting Location: Appoquinimink State Service Center
Large Conference Room, Middletown, DE

In Attendance:

- **Commissioners**
Dr. Garrett H.C. Colmorgen, C. Malcolm Cochran, Esq., Tania Culley, Esq., Ms. Marjorie Hershberger, Dr. Lani Nelson-Zlupko, Ms. Leslie Newman, Ms. Sharon Painter, Dr. David Paul, Ms. Marie Renzi, Dr. Philip Shlossman, Dr. Jaime H. Rivera, Ms. Judith Moore.
- **Proxies**
Lisa Schieffert for (Secretary Vincent Meconi), Ms. Karen Golden-Triolo for (Secretary Cari DeSantis), Deputy Secretary Nancy Wilson (Secretary Valerie Woodruff).
- **Staff**
Anne Pedrick, MS, Executive Director
Islanda Finamore, Esquire, Child Death Specialist
Michael Brown, Office Manager

Call to Order:

The meeting was called to order at 1:10 PM by Commission Chair, Dr. Garrett H.C. Colmorgen. A quorum was established with 15 members present.

OLD BUSINESS

Page 1 of 2

Minutes

Upon a motion duly made and seconded, the minutes of the April 18, 2008, meeting were approved without change. The Executive Session minutes were unanimously approved with the following changes in the K/S Panel Report section the third sentence shall begin with "Due to the cause of death, ...", in the NCC FIMR CRT Report, "medical board" shall be replaced with "Board of Medical Practice", and the term unsure shall be in quotations when mentioned in the K/S FIMR CRT Report and the Wilmington CRT Report.

NEW BUSINESS

Executive Director Report:

Draft CDNDSC legislation: The Commission reviewed the draft legislation and made revisions to the draft. Following a motion duly made and seconded, the Commission unanimously approved the draft legislation with the revisions discussed at the meeting. A copy of the revised draft (including the revisions) is attached.

Other Business:

Review and Vote of Pending Legislation: The Commission reviewed all pending legislation and determined whether the proposed legislation was within purview and then whether or not the Commission would support the legislation. The Commission also discussed the creation of Bylaws in the coming months which will enable to vote of the Legislative Subcommittee to be set forth as the position of the Commission with regard to pending legislation.

Upon a motion duly made and seconded, it was unanimously decided to enter Executive Session.

Upon return to public session, a motion was duly made and seconded and unanimously approved to adjourn at 2:46 pm.